

# State Board of Finance Meeting Agenda

**Tuesday, October 20, 2020  
2:00 p.m.**

**Call in information: +1 312 626 6799  
Meeting ID: 857 7656 7211  
Password: 521798**

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on September 15, 2020
- D) Professional Recruitment
  - SD Department of Corrections
    - Travis Erskine
  - University of South Dakota
    - Zachary Tschetter
    - Jose Lira
    - Timothy Ricker
  - South Dakota State University
    - Mark Stevens
    - Alison Coulter
    - Brianna Kratz
    - Austin Heddon
- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Hosted journalists in Custer on a press trip for Buffalo Roundup.
    - Purchased water for department's official Roundup guests.
    - James Hagen & Stephanie Palmer from department hosted an official Roundup dinner for two travel writers.
    - Lunch for staff and hosted journalists at Buffalo Roundup
  - Governor's Office of Economic Development
    - Hosted two companies looking at relocating to South Dakota from California.
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Education
    - SD Advisory Panel for Children with Disabilities Meeting at Drifters in Fort Pierre.
- G) Action Items
  - South Dakota Animal Industry Board requests approval to cover costs of unoccupied hotel rooms during the South Dakota State Fair in Huron on September 2-3, 2020.
  - Legislative Research Council requests the adjustment of salary for members of the Legislature for the upcoming regular session.
- H) Public Comment
- I) Adjournment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*